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BEFORE THE ARIZUNA CORPORATION COMMISSION

2 WILLIAM A. MUNDELL

**CHAIRMAN** 

3 JIM IRVIN

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COMMISSIONER

MARC SPITZER

**COMMISSIONER** 

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AZ CORP COMMISSION DOCUMENT CONTROL

DOCKET NO. S-03491A-02-0000

IN THE MATTER OF:

AMERICAN NATIONAL MORTGAGE

PARTNERS, L.L.C. 15021 N. 74<sup>th</sup> Street, Ste. 100

8 Scottsdale, AZ 85260

SECURA INNOVATIVE INVESTMENT, INC. 15021 N. 74<sup>th</sup> Street, Ste. 100

10 Scottsdale, AZ 85260

11 SECURA MORTGAGE MANAGEMENT, L.L.C.

15021 N. 74<sup>th</sup> Street, Ste. 100

12 Scottsdale, AZ 85260

13 CASH FLOW UNIVERSITY, INC. 15021 N. 74<sup>th</sup> Street, Ste. 100

14 Scottsdale, AZ 85260

15 SECURA FUND ARIZONA, L.L.C.

15021 N. 74<sup>th</sup> Street, Ste. 100 Scottsdale, AZ 85260

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17 LARRY WILLIAM DUNNING and SHEILA

DUNNING, husband and wife

18 5635 East Lincoln Drive, #23

Paradise Valley, AZ 85253-4121

PHIL VIGARINO and JANE DOE VIGARINO.

20 husband and wife

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15021 N. 74<sup>th</sup> Street, Ste. 100

21 Scottsdale, AZ 85260

22 ROBERT K, REHM

15021 N. 74<sup>th</sup> Street, Ste. 100

23 Scottsdale, AZ 85260

24 MARK KESLER and JANE DOE KESLER, husband

and wife

25 10783 W. Encanto Blvd.

Avondale, AZ 85323

FRANK CASPARE and GAIL CASPARE, husband

27 and wife

27 Taconic

28 Millwood, NY 10546-1125 Arizona Corporation Commission DOCKETED

OCT - 7 2002

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PROCEDURAL ORDER

## BY THE COMMISSION:

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On September 5, 2002, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Temporary Order to Cease and Desist and Notice of Opportunity for Hearing ("Notice") against American National Mortgage Partners, L.L.C., Secura Innovative Investment, Inc, Secura Mortgage Management, L.L.C., Cash Flow University, Inc, Secura Fund Arizona, L.L.C., Larry William Dunning and Sheila Dunning, Phil Vigarino and Jane Doe Vigarino, Robert K. Rehm, Mark Kesler and Jane Doe Kesler and Frank Caspare and Gail Caspare (collectively the "Respondents") in which the Division alleged that Respondents have engaged in acts, practices, and transactions that constitute violations of the Arizona Securities Act ("Act").

On September 27, 2002, Charles R. Berry, on behalf of Respondents American National Mortgage Partners, L.L.C., Secura Innovative Investment, Inc., Secura Mortgage Management, L.L.C., Secura Fund Arizona, L.L.C. and Robert K. Rehm, filed a request for a hearing.

Accordingly, a pre-hearing conference should be scheduled to address the issues raised in the Notice, the presentation of evidence and the scheduling of discovery timelines and a hearing.

IT IS THEREFORE ORDERED that a pre-hearing conference shall be held on October 21, 2002 at 9:00 a.m., at the Commission's offices, 1200 West Washington Street, Phoenix, Arizona.

ADMINISTRATIVE LAW JUDGE

DATED this \_\_\_\_ day of October, 2002.

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Copies of the foregoing mailed/delivered this \_ / day of October, 2002 to:

23 Charles R. Berry

TITUS, BRUEČKNER & BERRY, P.C.

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Attorneys for American National Mortgage Partners, L.L.C.

26 Secura Innovative Investments, Inc.

Secura Mortgage Management, L.L.C.

Secura Fund Arizona, L.L.C.

Robert K. Rehm

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3	5635 East Lincoln Drive, #23 Paradise Valley, AZ 85253-4121
4	• •
5	Phil Vigarino and Jane Doe Vigarino 15021 N. 74 <sup>th</sup> Street, Ste. 100 Scottsdale, AZ 85260
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7	Moira McCarthy Assistant Attorney General 1275 West Washington Street
8	Phoenix, Arizona 85007
9	W. Mark Sendrow, Director Securities Division ARIZONA CORPORATION COMMISSION 1300 West Washington Street Phoenix, Arizona 85007
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12	ARIZONA REPORTING SERVICE, INC. 2627 N. Third Street, Suite Three
13	Phoenix, Arizona 85004-1104
14	1000
15	By: Molly Johnson Secretary Blillia J. Dian J.J.
16	Secretary to Philip J. Dion III
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